



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2122340

Company Name in full Rensburg Sheppards Investment Management Limited

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

288a

**Appointment  
form**

Notes on completion  
appear on reverse.

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year									
	0	2	0	8	2	0	0	6	2	8	0	9	1	9	5	7
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.								
NAME *Style / Title	Mrs.			*Honours etc												
Forename(s)	Judith Edna															
Surname	Price															
Previous Forename(s)																
Previous Surname																
Usual residential address	Homelands															
	Lark Hill Road															
Post town	Canewdon					Postcode	SS4 3RZ									
County / Region	Essex					Country										
† Nationality	British					† Business occupation	Stockbroking Operations									
† Other directorships (additional space overleaf)	None															

Consent Signature

*J. S. Price*

Date 4/8/06

A director, secretary etc must sign the form below.

Signed

*J. S. Price*

Date 4/8/2006

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

<Insert Presenter Details Here>

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**